



*Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.*

#### **Town Council Values**

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

*Critical to our success is an engaged community and knowledgeable and experienced staff.*

## **AGENDA**

### **Town of Crested Butte**

### **Regular Town Council Meeting**

### **Monday, June 7, 2021**

#### **Meeting Information to Connect Remotely:**

**<https://us02web.zoom.us/j/82329790044>**

**Or Telephone: Dial: US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099**

**Webinar ID: 823 2979 0044**

*The times are approximate. The meeting may move faster or slower than expected.*

#### **6:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM**

#### **6:02 APPROVAL OF AGENDA**

#### **6:04 EXECUTIVE SESSION**

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding possible land acquisition and Verzuh Open Space.

#### **7:04 CONSENT AGENDA**

1) May 17, 2021 Regular Town Council Meeting Minutes.

*Staff Contact: Town Clerk Lynelle Stanford*

2) May 26, 2021 Special Town Council Meeting Minutes.

*Staff Contact: Town Clerk Lynelle Stanford*

3) Alpenglow Special Event Application for Outdoor Concerts on June 21 and 28; July 5, 12, 19, and 26; and August 2, 9, and 16, 2021 Located on Town Property at the Town Park Field in Front of The Center for the Arts' Stage.

*Staff Contact: Town Clerk Lynelle Stanford*

4) Black and White Ball 2021 Special Event Application for June 27, 2021 Utilizing the Parking Area at Town Hall (with the Exception of the Electric Vehicle Charging Station that will Remain Available) with a Rolling Parade-Like Closure Starting on 5<sup>th</sup> Street to Maroon Avenue (Heading West) to 4<sup>th</sup> Street to Whiterock to 3<sup>rd</sup> Street to the Big Mine Park Including a Short Stop to 2<sup>nd</sup> Street to Butte Avenue to 1<sup>st</sup> Street to Maroon Avenue to 5<sup>th</sup> Street to Gothic Avenue to 8<sup>th</sup> Street to Rainbow Park Including a Short Stop, from Rainbow Park to Elk Avenue to 1<sup>st</sup> Street with Short Stops on Elk Avenue to 1<sup>st</sup> Street to Maroon Avenue Back to 5<sup>th</sup> Street with a Short Stop at the Parking Area at Town Hall.

*Staff Contact: Town Clerk Lynelle Stanford*

5) Award of Construction Agreement for the Alleyway and Stormwater Project 2021.

*Staff Contact: Public Works Director Shea Earley*

6) West Elk Soccer Association Community Grant Award.

*Staff Contact: Finance Director Rob Zillioux*

7) Letter to Gunnison County Electric Association Regarding Changes to Net Metering.

*Staff Contact: Community Development Director Troy Russ*

8) Resolution No. 9, Series 2021 - A Resolution of the Crested Butte Town Council Terminating Declaration of a Local Disaster Emergency Due to Covid-19 Pandemic.

*Staff Contact: Town Manager Dara MacDonald*

9) Resolution No. 10, Series 2021 - A Resolution of the Crested Butte Town Council Authorizing the Grant of Revocable License to JF Hermanson LLC to Encroach Into

the Right-of-Way the Alley and Elk Avenue Adjacent to Block 30, Lots 9-25, Town of Crested Butte.

*Staff Contact: Community Development Director Troy Russ*

*The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.*

**7:06 APPOINTMENT OF A TOWN COUNCIL MEMBER**

**7:40 PUBLIC COMMENT**

*Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.*

**7:50 STAFF UPDATES**

**8:00 LEGAL MATTERS**

**8:10 PUBLIC HEARING**

1) Ordinance No. 8, Series 2021 - An Ordinance of the Crested Butte Town Council Granting a Ground Lease to Gunnison County Electric Association, Inc. for the Installation of an Electric Vehicle Charging Station on a 20 Foot by 20 Foot Portion of the First Street and Elk Avenue Public Parking Lot.

*Staff Contact: Town Planner II Mel Yemma*

**8:20** 2) Transfer of Hotel and Restaurant Liquor License to St. Terrence LLC DBA Breadery CB Located at 209 Elk Avenue.

*Staff Contact: Town Clerk Lynelle Stanford*

**8:30 NEW BUSINESS**

1) Ordinance No. 9, Series 2021 - An Ordinance of the Crested Butte Town Council Amending Chapter 8, Article 2, Updating Parking Regulations and Enforcement Practices within the Town of Crested Butte.

*Staff Contact: Community Development Director Troy Russ*

**8:40** 2) Ordinance No. 10, Series 2021 - An Ordinance of the Crested Butte Town Council Authorizing a Potable Water Service Agreement for Lot 5, Trapper's Crossing South, Gunnison County, Colorado.

*Staff Contact: Public Works Director Shea Earley*

**8:50** 3) A Request from Big Al's Bicycle Heaven, Requesting a New Land Use, Employee Dwelling, as a Conditional Use within the B-1 and B-3 Zone Districts with An Associated Parking Requirement. Discussion and Direction.

*Staff Contact: Community Development Director Troy Russ*

**9:20** 4) Resolution No. 11, Series 2021 - A Resolution of the Crested Butte Town Council Declaring a Local Disaster Emergency Regarding Affordable Housing.

**9:40** 5) 20 3<sup>rd</sup> Street Relocation Discussion and Direction.

*Staff Contact: Community Development Director Troy Russ*

**10:00** 6) Resolution No. 12, Series 2021 - A Resolution of the Crested Butte Town Council Approving a Budget Request to Spend \$2.3mm for Affordable Housing.

*Staff Contact: Finance Director Rob Zillioux*

**10:10** 7) Zoning Code Amendment Request from the Town of Crested Butte, Amending the Residential Conditional Land Uses Allowed with the T-Zone Discussion and Direction.

*Staff Contact: Community Development Director Troy Russ*

**10:30** 8) Appointments to Boards and Committees.

*Staff Contact: Town Clerk Lynelle Stanford*

**10:45 COUNCIL REPORTS AND COMMITTEE UPDATES**

**11:00 OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**11:10 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, June 21, 2021 - 6:00PM Work Session - 7:00PM Regular Council
- Tuesday, July 6, 2021 - 6:00PM Work Session - 7:00PM Regular Council

- Monday, July 19, 2021 - 6:00PM Work Session - 7:00PM Regular Council

**11:15 ADJOURNMENT**